

EXCIMS Decision Copy, 12/9/96

CHARTER OF THE ANALYSIS COUNCIL OF THE DoD EXECUTIVE COUNCIL FOR MODELS AND SIMULATIONS (EXCIMS)

A. MISSION

The mission of the Analysis Council is to maintain visibility for the Analysis community, promote discussion of M&S plans and priorities in a consensus-building forum, and provide expert advice and strategic plans to the DoD EXCIMS on analysis-related M&S issues. The Analysis Council shall be the focal point for examining and consolidating information about M&S activities and requirements within the Analysis functional area. The Council will perform its mission on a not-to-interfere basis vis-a-vis Title X, USC.

B. FUNCTIONS

The Analysis Council:

1. Serves as a senior level body for matters pertaining to analysis-related M&S issues.
2. Identifies and proposes integration of M&S requirements within the Analysis functional community and develops solution strategies, including recommended priorities and investments that have high value return in fulfilling M&S requirements and capabilities.
3. Develops and maintains the Analysis M&S Functional Area Annex to the DoD M&S Master Plan, in coordination with the DoD Components.
4. Shares information with the other Councils.
5. Promotes and supports joint and cooperative research, development, acquisition, and operation of M&S systems, technologies, and capabilities among DoD components.
6. Encourages improved communication and coordination and collaborative analysis among DoD M&S activities.

C. MEMBERSHIP

1. The Council Co-Chairs shall be members of the EXCIMS. Council members are General/Flag Officers, and civilians of equivalent rank and precedence, who are members of the EXCIMS (or their designated representatives) and who have responsibility for analytical M&S

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within their Component. As appropriate, the Council may invite others to participate or become Council members. At a minimum, the following organizations shall be represented on the Analysis Council:

- a. OSD OD (PA&E) (Co-Chair)
- b. Joint Staff (J-8) (Co-Chair)
- c. Army
- d. Navy
- e. Air Force
- f. Marine Corps
- g. ODDR&E
- h. OASD (C3I)

2. The Analysis Council will meet on an as-required basis, as determined by the EXCIMS or the Chair.

D. SUPPORT STRUCTURE

1. A Functional Working Group (FWG) will support the activities of the Analysis Council and will respond to guidance and direction from the Analysis Council and the MSWG, as appropriate. The Analysis FWG also provides a forum for coordination and cooperation in DoD M&S for analysis at the working level. The FWG chair will keep the MSWG informed on issues intended for EXCIMS review through the Council, and broad issues that have potential impact outside of the functional area and across the larger M&S community.

2. The membership of the FWG will normally be O-6 military officers or GM/GS-15 grade civilians. The FWG membership shall mirror the organizational makeup of the Analysis Council. DMSO will represent the DDR&E. Additional membership will be determined by the Council. The MSWG may make FWG membership recommendations to the Council. Members will represent their organization and prepare their principals for Council meetings. The FWG chair shall be a member of the MSWG, appointed by the Analysis Council Chairs. DMSO will provide administrative support to the Council and the FWG.

3. The FWG chair, with the assistance of DMSO, shall ensure that the following actions are taken in support of Analysis Council meetings:

- a. Prepare the meeting agenda.
- b. Coordinate briefings for presentation.
- c. Distribute read-ahead materials to the members prior to each meeting.
- d. Maintain a record of each meeting and provide copies of minutes to the EXCIMS, MSWG, and the other Councils.

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e. Establish an action management and tracking system for action items requiring Council and/or EXCIMS approval.

4. The FWG will meet as needed.

5. The Council structure allows for discussion of cross-functional issues between and among the functional communities. The three FWG chairs will meet as appropriate to identify and discuss subjects of mutual interest and to review the items maintained in the tracking and management system. Appropriate issues will be brought before the Councils. The FWG Chairs will coordinate with DMSO to place items on the EXCIMS agenda.

E. ANALYSIS COUNCIL AREA OF INTEREST

The Analysis Council will focus primarily on DoD M&S requirements to support joint and interservice analysis. It will coordinate the use of joint and interservice analysis tools and models and will assess issues relating to DoD M&S policies, plans, programs, and budgets. Although program management decisions will be outside the Analysis Council's area of responsibility, it will maintain close and open lines of communication with the Joint Analytic Model Improvement Program and the Joint Warfare System program office. The Analysis Council will also support the identification and prioritization of analysis-related research and development requirements as described in the DoD Modeling and Simulation Master Plan and the M&S Investment Strategy.